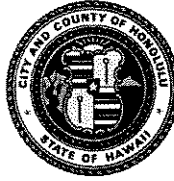


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 692-5561 • FAX: 692-5131 • Internet: www.honolulu.gov

MUFI HANNEMANN
MAYOR



LESTER K. C. CHANG
DIRECTOR

GAIL Y. HARAGUCHI
DEPUTY DIRECTOR

January 23, 2009

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

JAN 20 3 10 PM '09
CITY CLERK
HONOLULU, HAWAII

Dear Chair Apo and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of cash of \$3,500 and gifts valued in the amount of \$700 from Bank of Hawaii is for the annual Senior Citizens Valentine Dance on February 10, 2009, at the Neal S. Blaisdell Center Exhibition Hall.

Please feel free to speak with Roger Watanabe at 768-3042, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Lester K. C. Chang", is written over a horizontal line.

Lester K. C. Chang
Director

APPROVED:

A handwritten signature in black ink, appearing to read "Kirk W. Caldwell", is written over a horizontal line.

Kirk W. Caldwell
Acting Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BANK OF HAWAII FOR THE ANNUAL SENIOR CITIZENS VALENTINE DANCE

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,500 and gifts valued at \$700 from Bank of Hawaii for the annual Senior Citizens Valentine Dance on February 10, 2009 at the Neal S. Blaisdell Center Exhibition Hall; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash of \$3,500 and gifts valued in the amount of \$700 from Bank of Hawaii that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPRBOH.R09



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Frannie Baker, Assistant Vice President, Bank of Hawaii, P.O. Box 2900, Honolulu, Hawaii 96846-6000.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

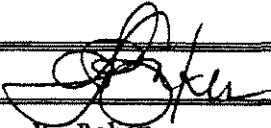
NAME OF DONOR	BANK OF HAWAII	
DONOR'S ADDRESS	P.O. Box 2900, Honolulu, HI 96846-6000	
DONOR'S TELEPHONE	(808) 694-8262	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE		
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>		
DESCRIPTION OF GIFT		VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.		Actual or Estimated
2009 Senior Citizens Valentine Dance - February 10, 2009		
Operating Expenses		\$3,500
Gifts		\$700
TOTAL		\$4,200
Signature: 		Date: December 16, 2008
Print Name: F. Baker		Title: AVP

EXHIBIT A